

Information Technology Investment Board CIO Evaluation Committee

**Thursday, October 13, 2005
10:30 a.m.– Noon**

**VITA Operations Center – James River Conference Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome and Call to Order – Mary Guy Miller, Chair
- II. Roll Call
- III. Approval of Minutes
- IV. Executive Session for CIO Evaluation Discussion
- V. Open Session
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn